

**GENERAL SESSION AGENDA**

**MAY 6, 2003**

**FRANKLIN COUNTY BOARD OF COMMISSIONERS**

**PLEDGE OF ALLEGIANCE**

**Approval of Minutes of April 29, 2003 General Session**

**1. PURCHASING**

**Resolution No. 421-03**

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing) (\$852,226.17)**

**Resolution No. 422-03**

**Resolution authorizing countywide contract renewals with NAPA Auto Parts and Rim & Wheel Service, Inc., for the purchase of replacements auto parts. (Purchasing) (Est. Annually: \$61,108)**

**2. SANITARY ENGINEERING**

**Resolution No. 423-03**

**Resolution authorizing supplemental appropriations for Oakhurst Knolls Sewer Manhole Rehabilitation Project. (Sanitary Engineering) (\$100,000)**

**3. FLEET MANAGEMENT**

**Resolution No. 424-03**

**Resolution declaring unneeded, obsolete, or unfit property, including motor vehicles as surplus property and no longer needed for public use and authorizing the Director of Fleet Management to dispose of said items by Internet auction. (Fleet Mgt.)**

**4. DEPT. OF JOB & FAMILY SERVICES**

**Resolution No. 425-03**

**Resolution approving Purchase of Service Agreement with the Electrical Trades Center, a WIA individual training account vendor for the period of April 8, 2003 through June 30, 2003. (Dept. of Job & Family Services)**

**Resolution No. 426-03**

**Resolution approving contract with Dascenzo Creative, Inc. for the development and hosting of a web site for the Fr. Co. Workforce Policy**

Board for the period of May 6, 2003 through June 30, 2004. (Dept. of Job & Family Services) (\$14,999)

## **5. PUBLIC FACILITIES MANAGEMENT**

**Resolution No. 403-03**

Resolution authorizing a Two Hundred Day contract with Walter Associates, Inc., to perform exterior sealing on Fr. Co. Facility Group 1 Buildings. (PFM) (\$1,348,545)

Tabled from the April 29, 2003 General Session Agenda.

**Resolution No. 427-03**

Resolution declaring obsolete and authorizing the disposal or private sale of certain personal property. (PFM) (NO COST TO COUNTY)

## **6. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT**

**Resolution No. 428-03**

Resolution authorizing an Agreement between the Fr. Co. Bd. of Commissioners and the Community Shelter Board for emergency shelter and supportive services to the homeless for the period of January 1, 2003 to December 31, 2003. (Dept. of Community & Economic Development) (\$805,911)

**Resolution No. 429-03**

Resolution authorizing an Agreement between the Fr. Co. Bd. of Commissioners and the Community Shelter Board for the Rebuilding Lives Program and supporting services to the formerly homeless for the period of January 1, 2003 to December 31, 2003. (Dept. of Community & Economic Development) (\$775,000)

## **7. DEPT. OF HUMAN RESOURCES**

**Resolution No. 392-03**

Resolution approving Child Support Enforcement personnel actions. (Dept. of Human Resources)

Tabled from the April 22, 2003 General Session Agenda.

**Resolution No. 430-03**

Resolution approving personnel actions. (Dept. of Human Resources)

**Resolution No. 431-03**

Resolution approving Child Support Enforcement personnel actions. (Dept. of Human Resources)

## **8. DEVELOPMENT DEPT.**

**Resolution No. 432-03**

**Review of petition to annex 11.197± acres in Perry Twp. to the City of Columbus, Ohio by Khempco Building Supply Co., Inc. Fixed for Tuesday, May 13, 2003 at 9:00 A.M., Case No. ANX-EXP2-16-03.**

**Resolution No. 433-03**

**Review of petition to annex 2.3± acres in Washington Twp. to the City of Columbus, Ohio by Dominion Homes, Inc., Case No. ANX-EXP2-17-03.**

**Resolution No. 434-03**

**Review of petition to annex 6.409± acres in Hamilton Twp. to the City of Columbus, Ohio by James S. Russell, Case No. ANX-EXP2-18-03.**

**Resolution No. 435-03**

**Review of petition to annex 4.314± acres in Norwich Twp. to the City of Hilliard, Ohio by Carl T. Salyers, Trustee, et al., Case No. ANX-EXP2-19-03.**

**Resolution No. 436-03**

**Hearing on petition to annex 18.4± acres in Norwich Twp. and Washington Twp. to the City of Columbus, Ohio by John G. Kramer. Fixed for Tuesday, May 13, 2003 at 9:00 A.M., Case No. ANX-EXP2-20-03.**

#### **JOURNALIZE ANNEXATIONS**

#### **EXECUTIVE SESSION – Discuss Personnel Matters**

**Resolution No. 437-03**

**Resolution of the Fr. Co. Bd. of Commissioners to convene into “Executive Session.”**